



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Informal Meeting Agenda**

**Monday, August 6, 2007**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> Floor**  
**Phoenix, Arizona**

*The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.*

**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED**  
**GOLD – WITHDRAWN / BROWN – NO ACTION**

*One or more members may attend telephonically.  
Members attending telephonically will be announced at the meeting.*

**The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).**

**BOARD OF SUPERVISORS**

**PRESENTATION/ACTION**

**1. SECURITY BUILDING – (APPROVED AS AMENDED)**

Update on the development and build-out of the first floor and a portion of the mezzanine level in the Security Building located at 234 N. Central Avenue and the Security Center located at 222 N. Central Avenue.

*David Smith, County Manager*  
*William Scalzo, Assistant County Manager*  
*Steve Wetzel, Office of Enterprise Technology*  
*Jim Sadler, The Staubach Company*

Declare as surplus property the balance of the first floor space of the Security Building/Center that is neither used as part of the Collaborative Center nor needed for county operations/support. Authorize the surplus space to be leased at public auction by Real Estate Services in demarcations and timeframes that meet the county's goals and that are in conjunction with the demands of the real estate marketplace.

Authorize Real Estate Services to commence preliminary marketing and advertisement in anticipation of the projected auctions. The space has been appraised by a certified licensed appraiser. The property will be auctioned either by oral or sealed bid to the public or, if to a municipality, other government entity, or qualifying non-profit, at fair market value, without an auction, as provided for in A.R.S. §11-251 Paragraph 9. Upon selection of a qualified bidder and execution of an agreement by lessee, the lease agreement will be submitted to the Board of Supervisors for approval.

Authorize staff to proceed with the development of an Intergovernmental Agreement with Arizona State University (ASU), to solicit financial contributions and for technical expertise in managing the Collaborative Solutions Center. Upon completion, the Intergovernmental Agreement will be submitted to the Board of Supervisors for approval.

Authorize staff to develop agreements with interested technology partners and other financial sponsors. All agreements will be submitted to the Board of Supervisors for approval upon completion. (C2008019000) (ADM811-002)

## PRESENTATION

### 2. **SUPERSTITION VISTAS PRESENTATION – (NO ACTION)**

Discussion on planning and visioning for the far east valley; outline the regional growth, economic development, and some of the possible solutions for flood control, transportation/transit and job creation, etc. for this area. In collaboration with the Arizona State Land Department (ASLD), the goal for this area is to “create vibrant communities with a sense of place anchored by community values establishing Arizona as a leader in sustainable development”.

*Roc Arnett, President, East Valley Partnership*

## PRESENTATION/ACTION

### 3. **BRING BACK BLUE CLEAN AIR INITIATIVE AND RELATED EXPENDITURE APPROPRIATION FOR PHASE II**

Discuss the results of Phase I of the Bring Back Blue Clean Air Initiative. Discuss the project scope and budget for Phase II of the Bring Back Blue Clean Air Initiative.  
**(CONTINUED TO 8/20)**

*Holly Ward, Community and Media Relations Manager, Air Quality Department*  
*John Godec, Godec, Randall and Associates*

Approve the project scope and budget for Phase II of the Bring Back Blue Clean Air Initiative.

Also, in accordance with A.R.S. §42-17106(B), approve the transfer of expenditure authority between the Non-Departmental Grants Fund (Department 470, Fund 249) and the Air Quality Department Fund (Department 850, Fund 504). This action will require an expenditure appropriation adjustment decreasing the FY 2007-08 Non-Departmental (470) Non-Departmental Grants Fund (249) by \$1,438,200 and increasing the FY 2007-08 Air Quality (850) Air Quality Fee Fund (504) by \$1,438,200. These adjustments will result in a County-wide net financial impact of zero and will allow the Air Quality Department to pay the public relations services

contractor Godec, Randall & Associates (Serial 04180-RFP), for a media campaign that will focus on dust issues in Maricopa County.

This action will authorize the use of the Air Quality Fund Balance to pay for these one-time expenditures. (C8508001M00) (ADM2375-003) – **(APPROVED)**

## **ACTION**

### **4. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – **(APPROVED)****

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

### **5. EXECUTIVE SESSION – **(APPROVED)****

Vote to convene in Executive Session to consider items on the Executive Agenda dated August 6, 2007, pursuant to the statutory authority listed for each item.

**~Recess Executive Session and Reconvene in Open Session~**

## **Open Session**

### **6. SPECIAL ACTION IN SABAN V. MARICOPA COUNTY – **(APPROVED)****

Authorize Maricopa County to initiate special action in CV2005-007294, Saban v. Maricopa County, as discussed in Executive Session. (C7508004M00)